

Docket No.
POL 00.02

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Electro-Mechanical Actuator

the specification of which
(check one)

is attached hereto.

was filed on January 18, 2001 as United States Application No. or PCT International Application Number _____
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

_____	_____	_____	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
_____	_____	_____	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
_____	_____	_____	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<u>60/176,847</u>	<u>January 19, 2000</u>
(Application Serial No.)	(Filing Date)
<u>60/178,593</u>	<u>January 28, 2000</u>
(Application Serial No.)	(Filing Date)
<hr/>	
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<hr/>	<hr/>	<hr/>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<hr/>	<hr/>	<hr/>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<hr/>	<hr/>	<hr/>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

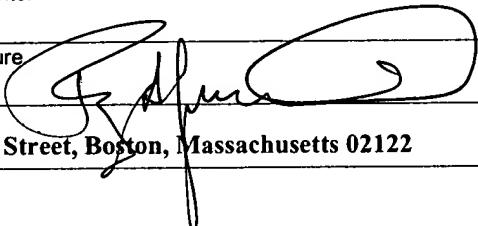
Donald J. Perreault	Reg. No. 40,126
Oliver W. Hayes	Reg. No. 15,867
Norman P. Soloway	Reg. No. 24,315
William O. Hennessey	Reg. No. 32,032
Steven J. Grossman	Reg. No. 35,001
Susan H. Hage	Reg. No. 29,646
Edmund P. Pfleger	Reg. No. 41,252
Dale F. Regelman	Reg. No. 45,625

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Philip A. Spaziani

Full name of sole or first inventor Phillip Spaziani	Date
Sole or first inventor's signature 	<i>02/16/01</i>
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Post Office Address same as residence	

Full name of second inventor, if any
John Murray

Second inventor's signature	Date
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POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

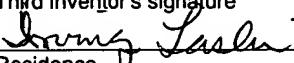
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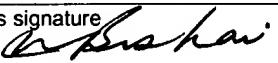
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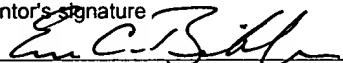
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Full name of sole or first inventor Phillip Spaziani	Date
Sole or first inventor's signature	
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Full name of second inventor, if any John Murray	Date
Second inventor's signature 	
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Third inventor's signature 	Date 2-22-01
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Citizenship US	
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Fourth inventor's signature 	Date 12 Feb 2001
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Full name of fifth inventor, if any Eric Beishline	
Fifth inventor's signature 	Date 12-Feb-01
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Full name of sixth inventor, if any John Holloway	
Sixth inventor's signature 	Date 12-Feb-01
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Post Office Address same as residence	

Full name of seventh inventor, if any
Bill Farmer
Seventh inventor's signature

Date
13 FEB 01
Residence
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Citizenship
us
Post Office Address
same as residence

Full name of eighth inventor, if any
Eighth inventor's signature
Date
Residence
Citizenship
Post Office Address

Full name of ninth inventor, if any
Ninth inventor's signature
Date
Residence
Citizenship
Post Office Address

Full name of tenth inventor, if any
Tenth inventor's signature
Date
Residence
Citizenship
Post Office Address